

STATE OF COLORADO }  
COUNTY OF ELBERT } ss

At a special meeting of the Board of County Commissioners (BOCC) for Elbert County, State of Colorado, held at the Elbert County Courthouse in Kiowa on Wednesday, the 2<sup>nd</sup> day of January A.D. 2014, there were present:

Robert Rowland	Commissioner; District 1
Kurt Schlegel	Commissioner; District 2
Larry Ross	Commissioner; District 3
Sheryl Caldwell	Clerk to the BOCC

When the following proceedings, among others were had and done, to wit:

**RESOLUTION 14- 001**  
**APPOINTMENT OF DANIEL ROSALES**  
**TO THE ELBERT COUNTY PLANNING COMMISSION**

**WHEREAS**, pursuant to C.R.S. § 30-28-103, the Board of County Commissioners is authorized to appoint members of the county planning commission, whom shall be a resident of the County; and

**WHEREAS**, the Board of County Commissioners have determined that there is a sufficient need to appoint one new member to the Elbert County Planning Commission, pursuant to C.R.S. § 30-28-103, to fill the vacancy due to the resignation of Elbert County Planning Commission Member Grant Thayer.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners, County of Elbert, State of Colorado, pursuant to C.R.S. § 30-28-103, hereby appoints **Daniel Rosales** to serve as a member of the Elbert County Planning Commission, who is willing and qualified to serve for the remaining term of resigning member Grant Thayer, which is set to expire on January 1, 2015.

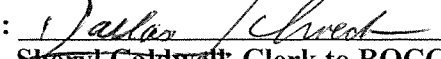
Upon a motion duly made and seconded, the foregoing resolution was adopted by the following vote:

  
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**ROBERT ROWLAND, CHAIRMAN** AYE

  
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**LARRY ROSS, VICE CHAIR** AYE

  
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**KURT SCHLEGEL, COMMISSIONER** AYE

**ATTEST: DALLAS SCHROEDER**  
**COUNTY CLERK**

BY:   
\_\_\_\_\_  
**Sheryl Caldwell, Clerk to BOCC**  
**DALLAS SCHROEDER**